DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS CABLE ADVISORY COMMITTEE (CAC) State of Hawaii

AGENDA

Date:

October 13, 2005, Thursday

Time:

10:00 a.m. – 12:00 p.m.

Place:

Queen Liliuokalani Conference Room

Department of Commerce & Consumer Affairs

335 Merchant Street, 1st Floor

Honolulu, Hawaii 96813

- I. Call to Order
- II. Minutes of June 9, 2005 Meeting
- III. Update on Pending Matters
 - A. Rule Change to HAR §16-132-2 Fees to be paid by Cable operators, effective September 30, 2005.
 - B. Status of Neighbor Island Franchise Fee Refunds/Collections
 - C. 'Ōlelo 6th Channel –Status of TWE's Motion for Reconsideration
 - D. Independent 3rd Party Reviews of PEGs Report on comments and action plans of PEGs; further reviews of PEGS
 - E. PEG Contracts Status of Negotiations
 - F. 'Ōlelo v. OIP Status of Appeal

IV. New Business

- A. Franchise Fee Reviews of Time Warner Merina & Associates on site visit September 2005.
- B. Commercial programming in programs submitted to PEGs.
- C. Policy for Airing of Programs by 'Ōlelo

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- D. 'Ōlelo Marketing and Promotion
- E. Akaku Status of Operations
- F. Alliance for Community Media (ACM) Report on conference, July 2005
- G. National Association of Telecommunications Officers and Advisors (NATOA) Report on conference, September 2005
- V. Public Comment
- VI. Announcements
 - A. Next Meeting
- VII. Adjournment

If you would like to submit written testimony prior to the meeting, please email your testimony to cabletv@dcca.hawaii.gov or mail it to the CATV Division, Department of Commerce and Consumer Affairs, 335 Merchant Street, Room 101, Honolulu, HI 96813. Persons with special needs for this meeting may call Patti Kodama at 586-2620 by October 10, 2005 to discuss accommodation arrangements.